

**MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Tuesday January 11, 2005 - 5:30PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

1. Minutes of the November 9, 2004 Regular CRA Board Meeting

A motion approving the minutes of the November 9, 2004 Regular CRA Board Meeting.

2. NE 6th Street/Sistrunk Boulevard Streetscape and Urban Enhancement Project Update

Project status presentation and approval of a motion authorizing staff to proceed with final design of NE 6th Street/Sistrunk Boulevard Streetscape & Enhancement project based on the policy recommendations.

Exhibit: Memo No. 05-086 from City Manager, as CRA Executive Director

3. River Gardens Phase II (Henry's) RFP

For discussion and to receive public input regarding whether to reconsider the ranking of developers for the River Gardens Phase II (Henry's) RFP.

Exhibit: Memo No. 05-074 from City Manager, as CRA Executive Director

4. CRA Executive Director/CRA Director Reports

The CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT